

**MINUTES OF THE REGULAR MEETING, NOVEMBER 8, 2021, OF THE BOARD OF DIRECTORS FOOTHILL FIRE PROTECTION DISTRICT**

1. **CALL TO ORDER:** President Bozza called the meeting to order at 7:31 P.M.

2. **ROLL CALL:** Directors Gloria Bozza, Doug Escheman, George Able and Tracy Park were present. As three or more board members are present a quorum was formed for the meeting. Present: Chief Chris Greene, Captain Stacy Green, bookkeeper Carrie Barlean.

3. **COMMUNITY INPUT:**

4. **CONSENT AGENDA:**

A. Motion made by Director Escheman to approve the October 11, 2021 meeting minutes, seconded by Director Bozza and minutes approved with unanimous vote of yes.

B. Motion made by Director Bozza, seconded by Director Park to approve listed checks and warrant to be paid for the month of October 2021. Roll call with unanimous vote of yes. There was a motion by Director Bozza, seconded by Director Park to approve checks and warrants for October 2021. Roll call with unanimous vote of yes.

5. **MONTHLY REPORTS:**

(A) **President:** (B) **Chief/Manager Report:** (a) Chief Greene reported 50 calls: 22 Medical, 4 Wildland Fire/smoke check, 6 vehicle accidents, 7 public assists., 1 structure fires, 4 Electrical Hazards, 6 Other. There were 182 responders; average 3.64 firefighters per call. 20 days the week not covered by OSV. The total numbers of OSV calls were 12. b) **Training** – EMR training class will be hosted by John Hughes December 5<sup>th</sup>, 12<sup>th</sup>, 19<sup>th</sup> and 26<sup>th</sup>. The cost is \$480 per student plus books. Drug lab training coming on December 1<sup>st</sup> at the Dobbins Fire Station. c) **Grants** – Greg Stensler from Dobbins is working on a grant that would replace our SCBA packs. This would be a joint grant. d) **Measure K** – Money will be used for Personnel and equipment only. Money to be divided among the 7 Fire Districts. Measure K will end in 6 years. Maybe set up a separate account to more easily track the money. Will be another meeting in December. See attached chart. (C) **Auxiliary:** We received a check for \$6,522.00 from the Auxiliary. Stacy will be hosting their annual holiday luncheon on December 7<sup>th</sup>. Ann Fahl turns 99 years old on December 1<sup>st</sup>. Christmas Bazaar is scheduled for November 19<sup>th</sup> and 20<sup>th</sup>. The fire volunteers will bring over some baked goods. The annual closure for the Thrift Store will be December 22<sup>nd</sup> through January 5<sup>th</sup> (D) **JPA:** Sold one of the towers. JPA will have a meeting December 8<sup>th</sup> here at our Foothill Fire Station. (E) **Firefighters Association:** Change in the tree design to keep lights and hardware from being stolen. Tree lighting has been advertised on Facebook and flyers at Gold Eagle. They are asking for donations of baked goods for the Tree lighting event. Stacy and Michaelle are working on activities for children. (F) **Board Input:** (G) **Fire Safe Council:**

**6. CONTINUED BUSINESS:**

**7. NEW BUSINES:**

**A. The need to add cameras to the Foothill Fire Station and Thrift Store – Halloween light display was stolen right in front of the Fire Station. Thrift Store dumpster, that has a lock on it, has been broken into and trash is either pulled out or personal trash is put in the dumpster. When Thrift Store is closed, donations are placed in front of store and people are seen stealing the items from the front of the store. Between 2am and 5am there is nonstop traffic between the Fire Station and the Thrift Store. The big worry is having the Fire Department trucks being stolen or vandalized. Maybe purchase 10 cameras that run off solar batteries with an app on phones to see what's happening in real time.**

**There was a motion made by Director Escheman to set aside \$4,000 to purchase a camera system for the Fire Department and Thrift Store, seconded by Director Bozza. Roll call with a unanimous vote of yes.**

**B. Nomination of President and Vice President Rotation. There was a motion by Director Escheman, seconded by Director Bozza to nominate Director Able for President of the Board and Director Lunkley as Vice President. Motion carried with unanimous vote of yes.**

**8. ADJOURN: 8:20 pm**

Respectfully submitted,  
Tracy Park, Clerk of Board Foothill Fire Protection District